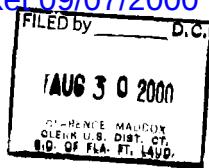


JHK:sr



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

00-6246

CASE NO.

18 U.S.C. 1014
18 U.S.C. 2

CR - DIMITROULEAS

UNITED STATES OF AMERICA, : MAGISTRATE JUDGE

SNOW

PLAINTIFF, : .

v. : .

DENNIS D'AGOSTA, : .

DEFENDANT. : .

INFORMATION

The United States Attorney charges:

COUNT 1

On or about February 2, 1999, at Broward County, in the Southern District of Florida, and elsewhere, the defendant,

DENNIS D'AGOSTA,

did knowingly and willfully make and cause to be made materially false statements, for the purpose of influencing the action of Bank United, FSB, whose deposits are insured by the FDIC, in connection with the issuance of a mortgage loan by submitting a false and fictitious appraisal

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that reflected the defendant Dennis D'Agosta had certified the appraisal report on 427 N.W. 21st Terrace, Fort Lauderdale, Florida, knowing it was false and overvalued.

In violation of Title 18, United States Code, Sections 1014 and 2.


GUY A. LEWIS
UNITED STATES ATTORNEY


JEFFREY H. KAY
ASSISTANT U.S. ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Count # 1 18 U.S.C. 1014 (False statement to federally insured bank)

*Max. Penalty: 30 years' imprisonment; \$1 million fine.

Count #

***Max. Penalty:**

Count #

***Max Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

REV. 12/12/96

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

DENNIS D'AGOSTA

Court Division: (Select One)

 Miami Key West
 FTL WPB FTP

CASE NO. _____

CERTIFICATE OF TRIAL ATTORNEY*

Superseding Case Information:

New Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
- Interpreter: (Yes or No) NO
List language and/or dialect _____
- This case will take 0 days for the parties to try.

- Please check appropriate category and type of offense listed below:
(Check only one)

(Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	<input type="checkbox"/>
II	6 to 10 days	<input type="checkbox"/>	Minor	<input type="checkbox"/>
III	11 to 20 days	<input type="checkbox"/>	Misdem.	<input checked="" type="checkbox"/>
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

- Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: 99-6266-Cr-MIDDLEBROOKS

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes No If yes, was it pending in the Central Region? Yes No

- Did this case originate in the Narcotics Section, Miami? Yes No


JEFFREY H. KAY
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 208035